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June 24, 2015

Hollingshead called the regular meeting to order at 8:30 a.m. with all members present. Duffy moved Foster seconded motion to approve June 17, 2015 minutes. NO: None. YES: Duffy, Foster and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve tentative agenda as posted with the addition of considering appointment of acting Planning & Development administrator. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to enter closed session as permitted by Iowa Code 21.5(c) at 8:36 a.m. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to resume open session at 8:52 a.m. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Lois Powers, Administrator Boone County Landfill & Recycling Center, Health & Sanitation met with the Board for a department update.

Duffy moved Foster seconded motion to offer 2004 Bomag for sale on ISOSWO newsletter and website. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve selling as scrap metal Bomag BC-772 which was originally purchased for parts. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Eric Sloan, IT Manager met with the Board for a department update.

Board of Supervisor updates from meetings attended and reports of contacts by residents. Tom Foster forwarded email from Rick Lampe regarding discussion of meeting with Racom personnel on the county wide radio system.

Duffy moved Foster seconded motion to approve signing Applications for 2015 Homestead Tax Credits and Applications for 2015 Military Exemption as recommended by Boone County Assessor as follows. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved. **Military & Homestead:** Michael P Self, 1110 Tama St, Boone; Eric Hanson, 1828 Carroll, Boone. **Homestead:** Patrick & Jennifer Kreiser, 2211 227<sup>th</sup> Pl, Ames (Colfax Township); W Mark & Janice E Carpenter, 510 Linden Ln, Boone; David A & Ellen R Reisa, 1170 Montana Rd, Boone (Des Moines Township); Carla J & Catherine L Bechtel, 1109 5<sup>th</sup> St, Boone; Siena Maurine Mathews, 1555 5<sup>th</sup> St, Boone; Randall L Mc Bride, 417 Marion St, Boone; David W III & Kylie Marie Henning, 1560 5<sup>th</sup> St, Boone; Jonathan S Beaty, 104 Aurora St, Boone; Hans H & Wanda L Goepfinger, 785 Monarch Dr, Boone (Des Moines Township)

Foster moved Duffy seconded motion to accept resignation of Sandra Devin, Social Services Receptionist, effective June 22, 2015. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing renewal "Licensed Code Support Agreement" \$28,100.00 and "Information Technology Service Agreement statement of Work" (billed as needed) with Solutions, Inc for FY2016. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Foster moved Duffy seconded motion approve drainage claims 49 - 52 totaling \$2,705.43 and issuance of drainage warrants 183 - 186 in payment of the same. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Foster moved Duffy seconded motion to approve secondary road claims 20174 - 20182 and other county claims 139763 - 139768 totaling \$61,281.76 and issuance of warrants 10661 -10678 in payment of the same. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to authorize Wanda Cox to sign permits and forms from Planning and Development office as acting Zoning Administrator. NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Duffy moved Foster seconded motion to approve signing right of way purchase contracts for bridge replacement project BROS-C008(32-8J-08 for parcel 1 (from Thomas

E. & Constance J Hilts), parcel 2 (from Steven B & Sarah M Ryan and parcel 4 (from James S & Karol M. Dickenson). NO: None. YES: Foster, Duffy and Hollingshead. Motion approved.

Scott Kruse, County Engineer and the Board traveled to Union Township to review petition submitted by Mike Mace on DD #83(see notes provided by Kruse for drainage district file). Review class B road (335<sup>th</sup> St from Hwy 144 west one mile to Ave C)that has been petitioned to be returned to class A status.

Hollingshead adjourned regular meeting at 12:13 p.m.  
 These minutes were approved this 1<sup>st</sup> day of July 2015.

Philippe E. Meier  
 Boone County Auditor

Boone County Claims Listing  
 for June 24, 2015

General Basic Fund	
Custodial Supplies	
Central Iowa Distributing	5150.00
Community Support Programs	
Boone Co Safe	2780.00
Central Air Condit.Sys	
Pritchard Brothers, Inc	3627.00
Rural Serv Basic Fnd	
Misc. Reimb to Other Gov	
Boone Co Engineer	6919.11
Herbicides/Dust Cont. Chemical	
Van Diest Supply Company	3009.00
Secondary Road Fund	
Cover Aggregate & Sand	
Boxholm City Clerk	302.20
Fraser City Clerk	445.97
Pilot Mound City Clerk	702.49
Fuels	
Diamond Oil Company	13759.42
Minor Mv Parts & Access	
M.D. Products, Inc.	1662.08
Telephone Services	
Windstream	105.86
Engineering Services	
CMT Constr Materials Testing	742.50
Water Use	
Boone Water Department	127.16
Xenia Rural Water District	153.50
County Assessor Fund	
Operating Expense	
Watson & Ryan PLC	15000.00
Office Equip & Furn.Rep.	
Access Systems	858.00
Office Equipment	
Combined Systems Tech, Inc	5774.90
Health Ins Premium	
Payroll Holding Acct	
BC Treasurer / Flex Benefits	162.57
Grand Total	61281.76